

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 1<sup>st</sup> day of February, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; and Rich Vargo, County Clerk. Alvan Johnson, Member, was absent.

### **8:30 Public Comment**

Corey Swisher, Budget and Finance Officer, attended.

Newsome moved to approve the minutes of January 26, 2001 as presented. Frey seconded. Carried 2 -0.

Newsome moved to approve the minutes of January 29, 2001 as amended. Frey seconded. Carried 2 -0.

### **9:00 Business Meeting**

Newsome moved to approve the contracts for the counsel of the Indigent in the amount of \$2,051.63 per month for 2001 for the following : Jillian Waeschel Seaton, Robert C. Littrell, Stephen Freed, Grant Bannister, Sheila P. Hochhauser and Mildred Schroeder. Frey seconded. Carried 2 -0.

Newsome moved to approve Tax Resolution No. 2001 -01 for Holle Farms, Inc., 3921 Kaw Road, Manhattan, KS 66502 in the amount of \$20.18 plus interest and fees. The Personal Property Tax is canceled due to the 1986 Mitsubishi pick-up has been inoperable since 1996 because the engine went bad. Frey seconded. Carried 2 -0.

Newsome moved to approve Tax Resolution No. 2001 -02 for Holle Farms, Inc., 3921 Kaw Road, Manhattan, KS 66502 in the amount of \$18.00 plus

interest and fees. The Personal Property Tax is canceled due to the 1986 Mitsubishi pickup - up has been inoperable since 1996 because the engine went bad. Frey seconded. Carried 2 -0.

Newsom moved to approve the Purchase Authorization for video conferencing arraignment between the District Court and the Law Enforcement Center in the amount of \$29,308.00. The project is to be funded by the Law Enforcement Center one -half cent sales tax. Frey seconded. Carried 2 -0.

The Board of County Commissioners signed Riley County Personnel Request to Fill Position forms for a

- Customer Service Representative in the Public Works Department at a grade 5.
- Gravel Road Supervisor in the Public Works Department at a grade 10.
- Customer Service Representative in the Treasurer's Office at a grade 5.

Newsom moved to approve the warrant voucher for the Law Enforcement Center street improvements special in the amount of \$87,506. 65 from the Law Enforcement Center fund. Frey seconded. Carried 2 -0.

**9:30 Frank McCoy, Director of Community Corrections**

McCoy reported the Governor recommended a \$1,000,000.00 cut in the Juvenile Services Core Program for the current fiscal year.

Discussion followed on Community Corrections programs.

**10:20 Monty Wedel, Director of Planning and Development**

Stan Morgan, Counselor/Director of Administrative Services, attended.

Wedel reported the Solid Waste Management Committee has completed the Riley County Solid Waste Management Plan.

Wedel discussed the rehabilitation of the old Federal Building. Wedel said Riley County can apply for a Community Development Block Grant on behalf of the Area Agency on Aging. Wedel said he will proceed in assisting the Area Agency on Aging on the Community Development Block Grant.

Discussion followed concerning Riley County involvement in the Main Street of Manhattan organization.

**11:00 Dan Harden, Director of Public Works/County Engineer**

Lloyd Verhage, President of the Blue River Hills Improvement District; Stan Morgan, Counselor/Director of Administrative Services; and Alvin Williams, attended.

Harden discussed the Scenic Drive T-21 project contract.

Newsom moved to approve the T-21 project 81C-3618-01 Kansas Department of Transportation (Scenic Drive). The project includes grading and surfacing. Frey seconded. Carried 2-0.

Harden discussed the status of the Kansas Highway 18 corridor improvements.

Discussion followed on the Blue River Hills Water Benefit District.

Verhage stated the Blue River Hills Improvement District is not a benefit district.

Morgan said he will review the status of the Blue River Hills Water District.

**1:15 Stan Morgan, Counselor/Director of Administrative Services**

Morgan discussed HB 2221 allowing Riley County the statutory authority to submit to the voters the question of imposing a countywide retailers' sales tax at

are up to .5% for the purpose of financing economic development initiatives on public infrastructure projects.

Morgan scheduled the Secret Road viewing for March 12, 2001 at 2:00 p.m.

Morgan said Riley County owes \$90,000.00 for the Animal Shelter. Morgan said the City will offer Riley County a flat rate for animal pickup in Riley County.

Newsom moved to approve the warrant voucher for the purchase of the HTX Building lease payment in the amount of \$76,520.74 from the CIP fund. Frey seconded. Carried 2 -0.

**2:00 Pat Collins, Director of Emergency Management**

Stan Morgan, Counselor/Director of Administrative Services, attended. P. Collins discussed continuing to rent the Top of the World Repeater Site. No action was taken on the payment of the rent for the Top of the World Repeater Site.

P. Collins discussed Riley County to dispose of the Positron E -911 system.

The Board of County Commissioners instructed P. Collins to dispose of the Positron E -911 system at no cost to Riley County.

P. Collins discussed Wireless Phase I 911 implementation.

Frey moved to place on the business meeting agenda February 5, 2001 action on the Out of State Travel Request for Bob Isaacs to attend the Professional Development Program, Effective Zoning Administration Techniques in Madison, Wisconsin. Newsom seconded. Carried 2 -0.

**3:10** Newsom moved to adjourn. Frey seconded. Carried 2 -0.